

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of February 9, 2015**

Judge Dorow called the meeting to order at 8:32 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Sue Oppen, Paul Decker, Eric Severson, Sam Benedict, and Antwayne Robertson. **Absent:** Dan Vrakas

Also Present: Rebecca Luczaj, Karen Phillips, Joan Sternweis, Steve Trimborn, Sarah Spaeth, and Ron Frea.

Approve Minutes from January 12 Meeting

MOTION: Decker moved, second by Robertson, to approve the minutes of January 12, 2015. Motion carried unanimously.

Discuss & Consider Committee Membership Changes

MOTION: Benedict moved, second by Robertson, to approve the following Committee membership changes en masse.

Treatment Court Subcommittee

- Replace Luann Anderson with Dan Lomen, DOC Field Supervisor

Programs & Alternatives Committee

- Replace Antwayne Robertson with Pete Slesar as Chair
- Add County Supervisor Christine Howard

Motion carried unanimously.

Update on WI Department of Justice CIT/CIP Training Grant Application Status

Luczaj stated there is still no announcement from DOJ on the CIT/CIP training grant award.

Update on Technical Assistance for Drug Court Staffing Team from American University

Luczaj stated she contacted American University to arrange for free technical assistance for the DTC staffing team. American University has requested to conduct a case review with the staffing team by phone prior to a site visit. A phone conference is tentatively scheduled for March 4 from 11:30 a.m. to 1:00 p.m. (prior to DTC staffing). Issues to be addressed include the low DTC graduation rate, effectiveness of sanctions and incentives currently utilized, and a review of prior DTC discharge decisions.

Benedict suggested that the quality of treatment provided to participants should be examined.

Update on State's Application to NIC for Evidence-Based Decision Making (EBDM) Initiative

Luczaj stated that NIC still has not made a decision on which states will participate in the EBDM initiative. NIC is conducting conference calls with the state teams to gather more information before making an announcement, which is expected by the end of this week.

Future Agenda Item:

- Update on CJCC Committees/Subcommittees Activities

MOTION: Decker moved, second by Robertson to adjourn the meeting at 8:51 a.m. Motion carried unanimously.